



**MEMORANDUM**  
Harvey Ruvin  
Clerk of the Circuit and County Courts  
Clerk of the Board of County Commissioners  
Miami-Dade County, Florida  
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**ED&HS**  
**Agenda Item No. 7 (A)**  
**November 10, 2004**

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**TO:** Honorable Chairperson Dorrin Rolle  
and Members of the Economic Development  
and Human Services Committee

**DATE:** November 3, 2004

**FROM:** Kay M. Sullivan, Director  
Clerk of the Board

**SUBJECT:** Approval of Commission  
Committee Minutes

*Kay M. Sullivan*

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The following Clerk's Summary of Minutes are submitted for approval by the Economic Development and Human Services Committee:

➤ October 13, 2004

KS: fgr

Attachment: Minutes for 10/13/2004, EDHSC



**CLERK'S SUMMARY OF**  
**Meeting Minutes**  
**Economic Development and Human Services**  
**Committee**

Dorrin D. Rolle (2), Chairperson; Rebeca Sosa (6), Vice Chairperson; Commissioners  
Bruno A. Barreiro (5), Jimmy L. Morales (7), Natacha Seijas (13), and Katy Sorenson  
(8)

**Wednesday, October 13, 2004**

**10:00 AM**

**COMMISSION CHAMBERS**

**Members Present:** Dorrin D. Rolle, Natacha Seijas, Katy Sorenson, Rebeca Sosa.

**Members Absent:** Bruno A. Barreiro, Jimmy L. Morales.

**Members Late:** None.

**Members Excused:** None.

**1A      INVOCATION**

**1B      PLEDGE OF ALLEGIANCE**

**1C      ROLL CALL**

**Report:** *In addition to the members of the Committee in attendance at today's meeting, the following staff support was present:*

- County Manager George Burgess
- Assistant County Manager Tony Crapp
- Assistant County Attorneys Jess

*McCarty and Eugene Shy*

- Deputy Clerks Diane Collins and Flora

*Real*

**1D      PRESENTATION(S)**

1D1

**042844      Report**

**BEACON COUNCIL PRESENTATION**

***Deferred to November 10, 2004***

**Report:** *The foregoing report was deferred to the next scheduled meeting of the Economic Development and Human Services Committee of November 10, 2004.*

**2 COUNTY COMMISSION**

2A

**042742 Resolution****Dennis C. Moss**

RESOLUTION DIRECTING COUNTY MANAGER TO PREPARE FINDING OF NECESSITY STUDY FOR SOUTH MIAMI HEIGHTS AREA IN UNINCORPORATED MIAMI-DADE COUNTY GENERALLY BOUNDED ON THE NORTH BY SW 168TH AND 184TH STREETS, BOUNDED ON THE EAST BY THE FLORIDA TURNPIKE AND THE SOUTH DADE BUSWAY, BOUNDED ON THE SOUTH BY BLACK CREEK CANAL, AND BOUNDED ON THE WEST BY SW 127TH AND SW 122ND AVENUES

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Morales, Barreiro*

2B

**042711 Resolution****Natacha Seijas,****Rebeca Sosa**

RESOLUTION RELATING TO THE ALLIANCE FOR HUMAN SERVICES, INC. AND ITS RELATIONSHIP TO MIAMI-DADE COUNTY REGARDING THE ALLOCATION OF FUNDING TO COMMUNITY BASED ORGANIZATIONS (CBOS) IN ACCORDANCE WITH THE SOCIAL SERVICES MASTER PLAN; AND DIRECTING THE COUNTY MANAGER TO NEGOTIATE THE TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE ALLIANCE FOR HUMAN SERVICES, INC.

*Amended*

**Report:** *(See Agenda Item 2B Amended, Legislative File Number 042873, for the amended version.*

2B Amended

042873 Resolution

Natacha Seijas,

Rebeca Sosa

RESOLUTION RELATING TO THE ALLIANCE FOR HUMAN SERVICES, INC. AND ITS RELATIONSHIP TO MIAMI-DADE COUNTY REGARDING THE ALLOCATION OF FUNDING TO COMMUNITY BASED ORGANIZATIONS (CBOS) IN ACCORDANCE WITH THE SOCIAL SERVICES MASTER PLAN; AND DIRECTING THE COUNTY MANAGER TO NEGOTIATE THE TERMS OF A MEMORANDUM OF UNDERSTANDING BETWEEN MIAMI-DADE COUNTY AND THE ALLIANCE FOR HUMAN SERVICES, INC. THE MOU WILL ADDRESS, AMONG OTHER THINGS, HOW FUNDING IS DISTRIBUTED ACROSS THE COUNTY DISTRICTS AND HOW THE SOCIAL SERVICES MASTER PLAN IS BEING SERVICED BY THE ALLIANCE [SEE ORIGINAL ITEM UNDER FILE NO. 042711]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Seijas*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Morales, Barreiro*

**Report:** *Commissioner Seijas directed the County Manager to incorporate into the terms of negotiations for the Memorandum of Understanding (MOU) the provision to make the Alliance for Human Services, Inc., subject to a performance evaluation and asked that the MOU be presented before this Committee for review.*

*Commissioner Sosa asked that the terms of negotiations for the Memorandum of Understanding include a provision to require the Alliance for Human Services, Inc., to report on how funds were distributed among commission districts.*

*Commissioner Sorenson asked that the Alliance for Human Services, Inc., include in the evaluation criteria performance measures such as outcomes when evaluating community-based organizations for funding.*

*Commissioner Sosa asked to be added as a co-sponsor.*

2C

**042493 Resolution****Katy Sorenson**

RESOLUTION URGING THE SECRETARY OF THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CERTIFY TO CONGRESS THAT THE IMPORTATION OF PRESCRIPTION DRUGS FROM CANADA IS SAFE AND COST EFFECTIVE

*Amended*

**Report:** *(See Agenda Item 2C Amended, Legislative File Number 043094, for the amended version).*

2C Amended

**043094 Resolution****Katy Sorenson,****Dorrian D. Rolle**

RESOLUTION URGING THE SECRETARY OF THE UNITED STATES DEPARTMENT OF HEALTH AND HUMAN SERVICES TO CERTIFY TO CONGRESS THAT THE IMPORTATION OF PRESCRIPTION DRUGS FROM CANADA IS SAFE AND COST EFFECTIVE [SEE ORIGINAL ITEM UNDER FILE NO. 042493]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 3-1*

*No: Seijas*

*Absent: Morales, Barreiro*

**Report:** *Commissioner Seijas voiced her objection to the foregoing proposed resolution due to information she had received on the safety of prescription medications imported from Canada. She noted that the firm should discontinue promotion of those medications on television and utilize the savings to subsidize the cost of prescription medications.*

*Assistant County Attorney Eugene Shy noted that the language would be amended to change Section 1(i) to clarify that the Secretary of the Department Health and Human Services would make the appropriate certification to Congress subsequent to its evaluation.*

*Chairperson Rolle asked to be added as a co-sponsor.*

2D

**042494 Resolution**

**Katy Sorenson**

RESOLUTION DIRECTING THE COUNTY MANAGER,  
THROUGH THE OFFICE OF COUNTYWIDE  
HEALTHCARE PLANNING, DEPARTMENT OF HUMAN  
SERVICES AND TEAM METRO, TO DEVELOP AND  
PROMOTE EDUCATIONAL OUTREACH FOR SENIORS  
AND LOW-INCOME RESIDENTS CONCERNING  
ENROLLMENT INFORMATION ON EXISTING  
PRESCRIPTION ASSISTANCE AND DRUG DISCOUNT  
CARD PROGRAMS

*Amended*

**Report:** *(See Agenda Item 2D Amended, Legislative File  
Number 043095, for the amended version).*

2D Amended

**043095 Resolution****Katy Sorenson,****Rebeca Sosa**

RESOLUTION DIRECTING THE COUNTY MANAGER, THROUGH THE OFFICE OF COUNTYWIDE HEALTHCARE PLANNING, DEPARTMENT OF HUMAN SERVICES AND TEAM METRO, TO DEVELOP AND PROMOTE EDUCATIONAL OUTREACH FOR SENIOR AND LOW-INCOME RESIDENTS CONCERNING ENROLLMENT INFORMATION ON EXISTING PRESCRIPTION ASSISTANCE AND DRUG DISCOUNT CARD PROGRAMS [SEE ORIGINAL ITEM UNDER FILE NO. 042494]

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *Commissioner Seijas asked that a representative from the Florida Department of Elderly Affairs addressing this issue be video taped for viewing on Miami-Dade County's Cable Television Channel.*

*Commissioner Sosa asked that community newspapers be utilized to disseminate information on existing prescription assistance and drug discount card programs.*

*Chairperson Rolle asked that Assistant County Manager Tony Crapp ensure that the Communications Department address the committee members' requests expeditiously.*

*Commissioner Sosa asked to be added as a co-sponsor.*

*The foregoing resolution was amended to have promotional and educational literature relating to enrollment information on existing prescription assistance and drug discount card programs publicize in English, Spanish, and Creole as requested by Commissioner Seijas.*

2E

**042710 Resolution**

**Rebeca Sosa,**

**Dr. Barbara Carey-Shuler, Jimmy L. Morales**  
RESOLUTION DECLARING THE MONTH OF OCTOBER  
AS HISPANIC HERITAGE MONTH

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Sosa*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *Chairperson Rolle and Commissioner Sosa  
requested that the Chairperson of the Board of  
County Commissioners waive the rules of  
procedure and schedule the foregoing item for  
the Board of County Commissioners' meeting of  
October 19, 2004.*

2F

**042832 Resolution**

**Jose "Pepe" Diaz**

RESOLUTION SUPPORTING THE GOVERNOR AND  
FLORIDA CABINET'S PROPOSAL TO MAKE  
PARTICULAR STATE-OWNED LAND IN MIAMI-DADE  
COUNTY AVAILABLE TO THE SECRETARY OF  
DEFENSE FOR A PERMANENT HEADQUARTERS FOR  
THE U.S. SOUTHERN COMMAND (SOUTHCOM)

*Forwarded to BCC with a  
favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Morales, Barreiro*

**Report:** *Commissioner Sorenson referred to the base  
realignment and closure process and noted that  
she would sponsor a similar resolution supporting  
the continued use of facilities at the Homestead  
Air Reserve Base for military purposes.*

**3 PUBLIC HEARING(S)**



3A

**042092 Ordinance****Betty T. Ferguson**

ORDINANCE AMENDING SECTION 2-502, OF THE CODE OF MIAMI-DADE COUNTY, FLORIDA, RELATING TO METRO MIAMI ACTION PLAN TRUST; REDUCING TO NINE THE NUMBER OF METRO MIAMI ACTION PLAN BOARD OF TRUSTEES MEMBERS NECESSARY TO CONSTITUTE A QUORUM; PROVIDING SEVERABILITY, INCLUSION IN THE CODE, AND AN EFFECTIVE DATE

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Rolle*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *Pursuant to Commissioner Sorenson's inquiry, Assistant County Manager Tony Crapp advised that information relating to quorum requirements for the MMAP, under existing county ordinances, would be provided as a supplement to the foregoing ordinance at the Board of County Commissioners' meeting.*

3B

**042406 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO APPLE SAUCE, INC., D/B/A APPLEBEE'S RESTAURANT, A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Sorenson*

*Vote: 4-0*

*Absent: Barreiro, Morales*

3C

**042410 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO BARNEY'S, INC., A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Second: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Morales*

3D

**042649 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO WALGREENS COMPANY A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Barreiro, Morales*

3E

**042650 Ordinance**

ORDINANCE GRANTING ENTERPRISE ZONE AD VALOREM TAX EXEMPTION TO TRUJILLO BROTHERS OF MIAMI-DADE, CORP. (TRUJILLO AND SONS) A NEW BUSINESS LOCATED IN THE ENTERPRISE ZONE; PROVIDING SCOPE AND TERMS OF EXEMPTION; PROVIDING SEVERABILITY, EFFECTIVE DATE AND EXPIRATION DATE (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Morales, Barreiro*

**4 DEPARTMENT**

4A

**042788 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO REQUEST APPROVAL FROM UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) FOR MIAMI-DADE COUNTY THROUGH MIAMI-DADE HOUSING AGENCY TO DEMOLISH ELIZABETH VIRRRICK I AND II, PUBLIC HOUSING DEVELOPMENTS, AND TO PERFORM THE RESEARCH, LEGAL, ACCOUNTING, FINANCING, DESIGN, CONSTRUCTION, AND PROCUREMENT ACTIVITIES NECESSARY TO DEVELOP, AND SUBSEQUENTLY CONSTRUCT AND OPERATE A NEW RENTAL HOUSING DEVELOPMENT FOR LOW- AND VERY LOW-INCOME ELDERLY RESIDENTS; AND EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Barreiro, Morales*

4B

**042411 Resolution**

RESOLUTION AUTHORIZING CONVEYANCE OF NINE (9) PARCELS OF LAND TO THE CITY OF FLORIDA CITY FOR THE DEVELOPMENT OF INFILL HOUSING FOR FIRST-TIME HOMEBUYERS, IN ACCORDANCE WITH FLORIDA STATUTE 125.38; AUTHORIZING THE COUNTY MANAGER, DIRECTOR OF THE OFFICE OF COMMUNITY AND ECONOMIC DEVELOPMENT, COUNTY ATTORNEY, AND CLERK OF THE BOARD TO TAKE THE NECESSARY ACTIONS TO EFFECT AND SECURE THE CONVEYANCE OF SAID LAND; AND AUTHORIZING EXECUTION OF COUNTY DEED (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation*

*Mover: Seijas*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Morales*

4C

**042405 Resolution**

RESOLUTION AUTHORIZING THE DIRECTOR OF THE MIAMI-DADE HOUSING AGENCY TO CERTIFY THE PUBLIC HOUSING ASSESSEMENT SYSTEM (PHAS) MANAGEMENT OPERATIONS CERTIFICATION FOR FISCAL YEAR 2003-2004 AND TO SUBMIT CERTIFICATION TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *Chairperson Rolle asked that information as to the economic impact and number of jobs created under public housing projects be disseminated throughout the community.*

4D

**042784 Resolution**

RESOLUTION RETROACTIVELY AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FUNDING TO THE UNITED STATES DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (USHUD) FOR AN ADDITIONAL 250 SECTION 8 HOUSING CHOICE VOUCHERS; AUTHORIZING COUNTY MANAGER TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Rolle*

*Vote: 4-0*

*Absent: Morales, Barreiro*

4E

**042785 Resolution**

RESOLUTION TO APPROVE CHANGE ORDER NO. ONE TO EXTEND AND UPWARDLY ADJUST THE CONSTRUCTION CONTRACT BETWEEN GEC ASSOCIATES INC., AND MIAMI-DADE COUNTY FOR THE REPLACEMENT OF WATER LINES AND INSTALLATION OF FIRE SPRINKLERS AND ALARM SYSTEM AT PALM TOWERS, A PUBLIC HOUSING DEVELOPMENT, USHUD ID NO., FL5-043 (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Sosa*  
*Vote: 4-0*  
*Absent: Barreiro, Morales*

4F

**042787 Resolution**

RESOLUTION AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO RELEASE COUNTY LIENS FROM PROPERTY OWNED BY CITYWIDE DEVELOPMENT CORPORATION, INC., FOR PURPOSES OF INFILL HOUSING DEVELOPMENT (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Sosa*  
*Vote: 4-0*  
*Absent: Barreiro, Morales*

4G

**042783 Resolution**

RESOLUTION AUTHORIZING THE ALLOCATION OF \$850,000 FROM SURTAX INCENTIVE POOL FUNDS TO CAPTIVA CLUB ASSOCIATES, LTD FOR THE CAPTIVA CLUB APARTMENTS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*  
*Mover: Sorenson*  
*Seconder: Sosa*  
*Vote: 4-0*  
*Absent: Barreiro, Morales*

4H

**042786 Resolution**

RESOLUTION AUTHORIZING THE ALLOCATION OF \$414,440 FROM SURTAX INCENTIVE POOL FUNDS TO URBAN JUBILEE CENTENNIAL CORPORATION FOR THE CARRIE P. MEEK MANOR DEVELOPMENT; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Deferred to no date certain*

4I

**042789 Resolution**

RESOLUTION AUTHORIZING THE ALLOCATION OF \$750,000 FROM SURTAX INCENTIVE POOL FUNDS TO PINNACLE LAKES, LTD. FOR THE PINNACLE LAKES APARTMENTS; AND AUTHORIZING THE COUNTY MANAGER OR HIS DESIGNEE TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Barreiro, Morales*

4J

**042790 Resolution**

RESOLUTION AUTHORIZING ALLOCATION OF \$1,000,000 FROM SURTAX INCENTIVE POOL FUNDS TO OPA-LOCKA COMMUNITY DEVELOPMENT CORPORATION, INC. FOR THE WESTVIEW TERRACE APARTMENTS; AND AUTHORIZING THE COUNTY MANAGER TO EXECUTE ANY NECESSARY AGREEMENTS (Miami-Dade Housing Agency)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Seconder: Sorenson*

*Vote: 4-0*

*Absent: Barreiro, Morales*

4K

**042555 Resolution**

RESOLUTION AUTHORIZING THE TRANSFER OF \$237,402 OF LOAN GUARANTEE FUNDS TO PROVIDE FUNDS FOR ADMINISTRATIVE SUPPORT OF ECONOMIC DEVELOPMENT ACTIVITIES (Office of Community and Economic Development)

*Amended*

*Mover: Sosa*

*Seconder: Seijas*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *(See Agenda Item 4K Amended, Legislative File Number 042888, for amended version.)*

4K Amended

**042888 Resolution**

RESOLUTION AUTHORIZING THE TRANSFER OF \$160,000 OF LOAN GUARANTEE FUNDS TO PROVIDE FUNDS FOR ADMINISTRATIVE SUPPORT OF ECONOMIC DEVELOPMENT ACTIVITIES [SEE ORIGINAL ITEM UNDER FILE NO. 042555] (Office of Community and Economic Development)

*Forwarded to BCC with a favorable recommendation with committee amendment(s)*

*Mover: Sosa*

*Second: Seijas*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *Assistant County Manager Tony Crapp noted that the foregoing resolution would be amended to authorize the transfer of \$160,000 of loan guarantee funds to Tools For Change with the remaining balance of \$77,402 subject to further discussions before this Committee at a later time.*

*There being no objections, the committee requested that the Chairperson of the Board of County Commissioners waive the rules of procedure and schedule the foregoing item for the Board of County Commissioners' meeting of October 19, 2004.*

**5 COUNTY MANAGER**

5A

**042566 Resolution**

RESOLUTION AUTHORIZING AND APPROVING APPOINTMENT OF MEMBERS TO THE MIAMI-DADE COUNTY TRAUMA ADVISORY COMMITTEE (County Manager)

*Forwarded to BCC with a favorable recommendation*

*Mover: Sosa*

*Second: Rolle*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *Commissioner Sosa requested that a breakdown by counties of the members of the Miami-Dade County Trauma Advisory Committee be prepared and that the report include an explanation of membership residency requirements and the county represented by each of the existing members and those being recommended for appointment.*

*The Committee questioned and staff clarified the correct term limits for members of the Trauma Advisory Committee.*

**6 COUNTY ATTORNEY**

**7 CLERK OF THE BOARD**

7A

**042830 Report**

CLERK'S SUMMARY OF MEETING MINUTES FOR  
ECONOMIC DEVELOPMENT AND HUMAN SERVICES  
COMMITTEE MEETING(S):  
JULY 27, 2004 (Clerk of the Board)

*Approved*

*Mover: Sorenson*

*Seconder: Sosa*

*Vote: 4-0*

*Absent: Barreiro, Morales*

**Report:** *Assistant County Manager Tony Crapp corrected  
scrivener's error to change the date of the Clerk's  
Summary of Meeting Minutes to July 28, 2004.*

**8 REPORTS**

8A

**042851 Special Item**

ORAL PRESENTATION BY MARVIN O'QUINN,  
PRESIDENT/CEO, JACKSON HEALTH SYSTEM

*Report Received**Mover: Sosa**Seconder: Rolle**Vote: 4-0**Absent: Barreiro, Morales*

**Report:** *Commissioner Sosa asked that the Public Health Trust review its policies and develop guidelines that would require other counties to pay for medical services provided to their residents at Jackson Memorial Hospital.*

*Commissioner Seijas requested that the Public Health Trust review the feasibility of developing interlocal agreements with counties utilizing the services of the hospital to enforce payment for services rendered to residents of other counties.*

*Commissioner Sosa asked that the Public Health Trust review cost effective measures and administrative policies in place and implemented in 1998 to determine how cost savings were realized.*

*Commissioner Sosa asked that the Public Health Trust develop a plan on how to attract more insured patients and that the policies of other counties be reviewed as well.*

*Commissioner Seijas asked that the Public Health Trust recognize those employees providing good recommendations for the restructuring process but that the financial savings realized by the implementation of those recommendations remain in the Trust.*

*Commissioner Seijas asked that she be provided with the names of the hospitals used for comparison purposes in terms of the labor costs referred to in the charts presented on Page 11 of the foregoing report including the age of the data.*

*Commissioner Seijas requested that, in reference to the chart on Page 12, she be provided with details of how the process/workflow redesign would impact specific departments.*

*Commissioner Seijas asked that issues relating to services rendered by the Public Health Trust to the unemployed, under privileged, and uninsured*



Economic Development and Human Services Committee

CLERK'S SUMMARY OF

Meeting Minutes

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*be addressed.*

*Commissioner Sorenson asked that the Public Health Trust allow union representatives to participate in the review process of the hospital's finances and in the decision making process.*

*Chairperson Rolle asked that union representatives be allowed full access to all available information as requested by Commissioner Sorenson.*

*Commissioner Seijas requested that the Public Health Trust provide a response at the Board of County Commissioners' meeting of October 19, 2004, to all of the questions made at today's meeting which had remained unanswered.*

8B

**042872 Report**

REPORT REGARDING MIAMI-DADE HOUSING  
AGENCY (MDHA) PLAN TO FILL VACANCIES IN  
PUBLIC HOUSING (County Manager)

**Report Received****Mover: Sorenson****Seconder: Sosa****Vote: 4-0****Absent: Barreiro, Morales**

**Report:** *Mr. Jeff Oras (phonetic), PMG Associates, presented the Evaluation of Low-Income Families Fighting Together Study and the recommendations contained therein to fill vacancies in the county's public housing projects.*

*Ms. Mary Nesbitt representing LIFFT and Mr. Tony Romano representing Miami Workers' Center spoke in support of the recommendations contained in the foregoing study and urged its implementation. They requested that on-going reports on the reduction of vacant units in public housing be continued.*

*Assistant County Manager Crapp explained the process that would be followed to implement the recommendations contained within the study.*

*Chairperson Rolle asked that Assistant County Manager Tony Crapp provide this Committee with regular monthly reports outlining the vacancy rate in public housing and the overall number of vacancies as recommended by Mr. Tony Romano, Miami Workers' Center.*

*Chairperson Rolle asked that Assistant County Manager Tony Crapp ensure that the Miami-Dade Housing Agency work with community groups in order to disseminate information to public housing applicants on the status of their application as early as possible.*

*Chairperson Rolle asked that Assistant County Manager Tony Crapp ensure that the Miami-Dade Housing Agency expedite the process relating to filling the vacancies in public housing.*

*Commissioner Sosa asked that all legal concerns expressed by the County Attorney's Office be addressed and that the appropriate steps to move this legislation forward be taken.*

**9 OPEN DISCUSSION****043107 Report**

NON-AGENDA ITEM REPORTS-OCTOBER 13, 2004  
(Clerk of the Board)

***Presented***

**Report:** *SETTING OF THE AGENDA:*

*Assistant County Manager Tony Crapp noted that Agenda Items 1D1 and 4H were deferred as noted in the County Manager's Memorandum dated October 13, 2004, entitled "Requested Changes to the Economic Development and Human Services Committee Agenda."*

*It was moved by Commissioner Sorenson that today's agenda be set and include the changes read into the record. This motion was seconded by Commissioner Rolle; and upon being put to a vote, passed by a unanimous vote of 4-0.*

*Chairperson Rolle requested that Assistant County Manager Tony Crapp ensure that the Beacon Council Presentation not be deferred for the next scheduled meeting of this Committee. He asked that a letter be mailed to the Beacon Council on his behalf conveying a message to the effect that the presentation should be made at the next scheduled meeting.*

***OTHER:***

*Commissioner Rolle instructed Assistant County Manager Tony Crapp to provide this Committee with all pertinent information relating to the number of jobs created in 2004 from the enterprise zone activities, the Beacon Council, and community redevelopment agencies to include the housing development industry and that this information be disseminated throughout Miami-Dade County.*

*Commissioner Rolle requested that the Office of Community and Economic Development provide him with information on when construction would commence for a project located at N.W. 62 Street.*

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**ADJOURNMENT**

**Report:** *There being no further business to come before the Committee, the meeting was adjourned at 12:15 p.m.*